

MINUTES
TOWN OF DARIEN BOARD OF EDUCATION CENTRAL OFFICE/
MATHER CENTER BUILDING COMMITTEE

Tuesday, June 26, 2012

The regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on June 26, 2012. Present were Chairman David Campbell, Louis Gesauldi, John Hertz and Elizabeth Hagerty-Ross. Also present were Mike Lynch Board of Education Facilities Director and Town Administrator Karl Kilduff.

Vice Chairman Robin Woods was absent.

The meeting to order at 12:05 p.m.

NEW BUSINESS

Chairman Campbell noted that the design team would not be in attendance for the meeting.

a) Project Update on Board of Education Central Office Phase

Chairman Campbell provided an update of items Mr. Malik reported on. The project was accepted by the State and the State planned to complete the plan review process which would be done by July 18, 2012. A code modification was granted for toilets and one was being pursued for the elevator. The State accepted the land acquisition of 35 Leroy which would return a grant of 10% of the purchase price or approximately \$400,000.

It was noted that since the State would conduct the plan review for the project, bidding would not take place until July 25.

b) Project Update on Mather Center Phase

Chairman Campbell stated that there was nothing new to report on this phase of the project. Mr. Arcari's team would catch up to the 35 Leroy team while the State reviews those drawings so both pieces can be bid together.

c) Other Items of Relevance to the Committee

Chairman Campbell added that we recently met with John Ryan at 35 Leroy to verify that the clerk-of-the-works and the GC would not need a job site trailer and could use other parts of the building.

Chairman Campbell reported that he spoke with Public Works Director Steeger on the maintenance garage move. He noted that the engineering and mechanical design was completed. Ms. Hagerty-Ross asked that the design be reviewed by Mike Lynch when the drawings are completed.

Mr. Hertz moved, seconded by Ms. Hagerty-Ross, to approve the minutes of June 12, 2012. The motion passed 3-0 with Mr. Gesauldi abstaining.

ADJOURNMENT

The meeting was adjourned at 12:11 p.m.

Respectfully submitted

Karl F. Kilduff
Administrative Officer